Engagement of external agencies for Competition Commission

2910. SHRISANTOSHBAGRODIA:
SHRI K.B. KRISHNA MURTHY:

Will the Minister of COMPANY AFFAIRS be pleased to state:

(a) whether Government have engaged outside agencies for building capacity of the Competition Commission of India; and

(b) if so, how will it ensure that the capacity programme adequately reflects the development needs of the country rather than importing certain types of skills and approaches?

THE MINISTER OF STATE OF THE MINISTRY OF COMPANY AFFAIRS (SHRI PREM CHAND GUPTA): (a) Yes, Sir.

(b) The capacity building programme of the CCI is being implemented under the supervision of the Central Government and the CCI, which will ensure that development needs of the country are taken care of.

Cases handled by SFIO

2911. SHRI MOTILAL VORA: Will the Minister of COMPANY AFFAIRS be pleased to state:

(a) the ground on which the cases are handed over to Serious Fraud Investigation Office (SFIO) for investigation and the number of cases handed over to SFIO for investigation during the last three years;

(b) the progress made in each case with regard to investigation and by when the investigation work would be completed;

(c) the agency to which investigation work is assigned in cases of frauds involving the investors investing Rs. 50 crores or less than Rs. 5000;

(d) the number of cases which came to Government's notice during the last three years and the action taken in this regard; and

(e) if not, the reasons therefor?

THE MINISTER OF STATE OF THE MINISTRY OF COMPANY AFFAIRS (SHRI PREM CHAND GUPTA): (a) Cases are handed over to